

BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 23, 2016, 10:00 A.M.

Willowbank Office Building 420 Holmes Street, Room 146 Bellefonte, PA 16823

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

- A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, August 16, 2016.
- V. ACTION ITEMS
 - A. CHECK RUN in the amount of \$

dated August 19, 2016.

VI. DEPARTMENT HEADS - DIRECTORS - GUESTS

- A. <u>SHERIFF</u> Mutual Aid Agreement between the County and the Pennsylvania State University to provide law enforcement services for home football games during the 2016 season. The contract period is August 30, 2016 to August 29, 2017.
- B. ADULT SERVICES Approve the following:
 - i. Contract Renewal between the County and Housing Transitions, Inc., to determine with the client what services are needed and to coordinate other resources in the community. Responsibility includes coordinated activities that improve the delivery of services to low income adults and families, referrals for Homemaker Services, ongoing case management, and referrals to community based agencies for assistance. The contract total is \$19,529 with 100% State funding for the period July 1, 2016 to June 30, 2017;

- ii. Between the County and Interfaith Human Services for the Financial Care Money Management Program for clients that chronically utilize community resources Office of Aging, Children & Youth Services and Adult Services are all included in this contract. The contract total is \$12,340 with 100% State funding for the period July 1, 2016 to June 30, 2017;
- iii. Between the County and Housing Transitions, Inc., to provide coordination of housing for residents seeking housing due to homelessness or near homelessness. Activities include maintaining affordable housing resource list, managing caseloads, responding to housing crises, and working with clients on finding and maintaining affordable housing. The contract total is \$46,599 with 100% State funding for the period July 1, 2016 to June 30, 2017;
- iv. Between the County and Centre Volunteers in Medicine to provide a half time basic needs caseworker at the free clinic. This program is a series of casework activities to persons who require assistance with basic need concerns, such as the lack of income and/or budgeting skills to meet the costs of mortgage, rent, utilities, food, health care including medicines, and other basic commodities of living. The contract total is \$11,665 with 100% State funding for the period July 1, 2016 to June 30, 2017;
- v. Between the County and Interfaith Human Services to provide rent, security deposit, or mortgage assistance to residents of Centre County to prevent eviction, mortgage foreclosure, or homelessness. The contract total is \$123,622 with 100% State funding for the period July 1, 2016 to June 30, 2017;
- vi. Between the County and Community Help Centre for the Basic Needs Casework and Service planning. This program is a series of casework activities to persons who require assistance with basic needs concerns, such as the lack of income and/or budgeting skills to meet the costs of mortgage, rent, utilities, food, health care including medicines, and other basic commodities of living. The contract total is \$23,390 with 100% State funding for the period July 1, 2016 to June 30, 2017;
- vii. Between the County and the Women's Resource Center to provide Bridge Housing to Homeless and Near-Homeless families and individuals with case management services and supportive living arrangements. The goal is to return clients to independently living with affordable housing. The contract total is \$73,545 with 100% State funding for the period July 1, 2016 to June 30, 2017;

viii. Between the County and Housing Transitions, Inc., to provide case management services and supportive living arrangements to Centre County homeless and near-homeless families. The contract total is \$74,384 with 100% State funding for the period July 1, 2016 to June 30, 2017.

VII. CONSENT AGENDA

- A. CHILDREN & YOUTH SERVICES Approve the following:
 - Contract Renewal between the County and Concern to provide foster/residential services to dependent/delinquent youth. The contract total is \$18,382 with the source of funding as follows: State \$14,706; County \$3,676 for the period July 1, 2015 to June 30, 2016;
 - ii. Contract Renewal between the County and Families United Network to provide foster/residential services to dependent/delinquent youth. The contract total is \$194,530 with the source of funding as follows: State \$155,624; County \$38,906 for the period July 1, 2015 to June 30, 2016;
 - iii. Contract Renewal between the County and Bethany Christian Services to provide foster care services to dependent/delinquent youth. The contract total is \$39,917 with the source of funding as follows: State \$31,934; County \$7,983 for the period July 1, 2015 to June 30, 2016;
 - iv. Contract Renewal (Interagency Agreement) between Children & Youth Services and the Public Defender's Office for Guardian Ad Litem services. The contract total is \$172,227 with the source of funding as follows: State \$73,433; Federal \$25,362; County \$73, 432 for the period July 1, 2016 to June 30, 2017;
 - v. Contract Renewal between the County and Children's Advocacy Center to provide forensic interview services. The contract total is \$24,000 with the source of funding as follows: State \$19,200; County \$4,800 for the period July 1, 2016 to June 30, 2017;
 - vi. Contract Renewal between the County and Growing in Faith Daycare to provide childcare services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
 - vii. Contract Renewal between the County and St. John Lutheran Childcare Center to provide childcare services. The contract total is \$3,000 with the source of funding as follows: State \$2,400; County \$600 for the period July 1, 2016 to June 30, 2017;

- viii. Contract Renewal between the County and Talking Flight Developmental Center to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period July 1, 2016 to June 30, 2017;
- ix. Contract Renewal between the County and Child Development and Family Council to provide childcare services. The contract total is \$8,500 with the source of funding as follows: State \$6,800; County \$1,700 for the period July 1, 2016 to June 30, 2017;
- x. Contract Renewal between the County and Children's Center for Treatment and Education to provide shelter/residential services to dependent/delinquent youth. The contract total is \$1,312 with the source of funding as follows: State \$1,050; County \$262 for the period July 1, 2015 to June 30, 2016
- xi. Contract Renewal between the County and KinderCare to provide childcare services. The contract total is \$13,000 with the source of funding as follows: State \$10,400; County \$2,600 for the period July 1, 2016 to June 30, 2017 Dept. 511.
- B. <u>EMERGENCY MANAGEMENT AGENCY</u> Intergovernmental Grant Agreement between the PA Emergency Management Agency (PEMA) and Centre, Bedford, Blair, Fulton, Huntingdon, Juniata, Mifflin and Snyder Counties regarding the South Central Mountains Regional Terrorism Task Force. This agreement is effective September 1, 2016 to August 31, 2019 Dept. 351.
- C. <u>AGING</u> Master License and Service Agreement between the County and Sound Generations for Enhance Fitness/Wellness Software. The contract total is \$6,200 with the source of funding as follows: State \$2,280; Federal \$3,920 for the period June 30, 2016 to June 29, 2017 Dept. 521.

VIII. DISCUSSION ITEMS

- A. Transportation Partnering opportunity for Transit Awareness on October 31, 2016.
- IX. TOURISM/HISTORY

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA CIT Adult \$8,694.09
- B. DHS 2016-17 Human Services Plan
- C. House of Representatives DCED Funding
- D. Jordan Anderson 4H Grange Fair Livestock
- E. Discovery Space Invite 9-22-16
- F. Jana Marie Foundation Invite 9-6-16
- G. The Oaks invitation 8-31-16 Groundbreaking Ceremony
- H. Commonwealth of PA \$44,772.95
- I. Penn State TCAB Appointment
- J. Grace Lutheran Church invite 9-7-16
- K. PICCC Thank you CNET Sponsorship
- L. Boy Scouts Engle ES 9-27-16
- M. Commonwealth of PA \$54,510.85

XI. RECOGNITIONS

XII. C-NET REQUESTS

XIII. REPORTS - ANNOUNCEMENTS - ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

Centre County Government Offices will be closed Monday, September 5, 2016 to celebrate Labor Day.

Tuesday, August 23, 2016

Board of Commissioners – 10:00 AM – Room 146WB Solicitor Meeting – 11:00 AM – AS NEEDED Department Head Meetings – 11:00 AM – 4:00 PM – Room 144WB Training Center Advisory Board Meeting - 6:00 PM – Room 146WB

Wednesday, August 24, 2016

Patton Township Business Association – 12:00 PM – Patton Township Building RSVP Advisory Council – 1:30 PM – Room 116

Thursday, August 25, 2016
BOC/Salary Board - 10:00 AM - Room 146WB - AS NEEDED
Grange Fair Parade - 11:00 AM
Department Head Meetings - 2:00 - 3:30 PM - Room 144WB
CBICC Business after Hours - Robin Hood Brewing Company - Bellefonte - 5:30 PM

Friday, August 26, 2016 Grange Fair

D. ELECTION ANNOUNCEMENTS

Tuesday, October 11, 2016
Last day to REGISTER before the November Election

Tuesday, November 1, 2016
Last day to apply for civilian absentee ballot

<u>Friday, November 4, 2016</u> Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016 GENERAL ELECTION

- XIV. QUESTIONS FROM THE PRESS
- XV. ADJOURNMENT